

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, April 08, 2008
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Braunstein, Dickenson, Feierbach, Wozniak, Lieberman

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Community Development Director de Melo, Public Works Director Davis, Police Chief Mattei, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook.

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of March 11, 2008

Approval of Resolution 467 Amending and Authorizing Implementation and Administration of an Amended Facade Improvement Program

Approval of Resolution 468 Approving a Professional Services Agreement with Golder Associates, Inc. for Groundwater and Vapor Intrusion Investigation for an Amount not to Exceed \$38,840

Approval of Resolution 469 Declaring Intent to Issue Tax Increment Bonds and Appointing a Financial Advisor, a Tax Increment Consultant and Bond Counsel in Connection with the Issuance of Such Bonds

ACTION: On a motion by Director Feierbach, seconded by Director Dickenson, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:33 P.M.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 695